RESOLUTION NO. 1995 -68

AUTHORIZING A SOLE SOURCE CONTRACT WITH GIRO, INC. FOR MAINTENANCE AND SUPPORT FOR THE HASTUS SCHEDULING AND RUNCUTTING SYSTEM (VERSION 5.0) FOR A PERIOD OF THREE YEARS AT A TOTAL PRICE OF \$73,110.00 (GENERAL FUND - OPERATIONS PLANNING DEPARTMENT BUDGET).

WHEREAS, the offer of GIRO, Inc. located at 75 East Port-Royal Street, Suite 500, Montreal (Quebec), H3L 3T1, for the furnishing of maintenance and support services for the HASTUS scheduling and runcutting system (Version 5.0) was received for the price set forth in said offer, for an annual expenditure of twenty-four thousand three hundred seventy & 00/100 dollars (\$24,370.00), for a contract price of seventy-three thousand one hundred ten & 00/100 dollars (\$73,110.00); and

WHEREAS, Section 306.43 (H)(3) of the Ohio Revised Code exempts the provision of such services from competitive bidding; and

WHEREAS, the General Manager deems the offer of GIRO, Inc. to be a responsive offer from a responsible offeror and recommends acceptance thereof by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with the GIRO, Inc. for the furnishing of maintenance and support services for the HASTUS scheduling and runcutting system (Version 5.0).

Section 2. That said contract shall be payable from the General Fund (Operations Planning Budget) in the amount of seventy-three thousand one hundred ten & 00/100 dollars (\$73,110.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation for future contract years and compliance of the contractor to bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements, and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted:	May 16	, 1995	, , , ,
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Attest: General Manager/Segretary-Treasurer